



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

White Mountain Apache Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Council will hold a **special meeting open to the public on March 2, 2009, beginning at 12:00 p.m. The meeting will be held at the Indian Pine Restaurant, 777 Highway 260, Pinetop, AZ 85935.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03 (A) (1) and A.R.S. §38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to obtain legal advice regarding any matter on the agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rochelle Lacapa, Regional Coordinator for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 W. White Mountain Blvd., Suite B1, Lakeside, AZ 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

**1. Call to Order and Roll Call
(Attachment #1)**

Shine Burnette, Chair

2. Call to the Public

Shine Burnette, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.

**3. Discussion of State Discretionary Funds and the
Regional Funding Plan
(Attachments #2a-d)**

Rochelle Lacapa, Coordinator

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| 4. | Discussion and Possible Approval of Participation in State-Wide Discretionary Funded Strategies | Shine Burnette, Chair |
| 5. | Discussion and Possible Adoption of Regional Funding Plan Re-Allocations:
a. Reallocation of Family Support and/or Access and Affordability Strategies
b. Reallocation of Needs & Assets Funds
c. Reallocation of Carry Forward Funds
d. Allocation of Frontier Adjustment Funds | Shine Burnette, Chair |
| 6. | Items for the Good of the Order | Shine Burnette, Chair |
| 7. | Adjourn | Shine Burnette, Chair |

Dated this 26th day of February, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

White Mountain Apache Regional Partnership Council



Rochelle Lacapa, Regional Coordinator

Posted this 26th day of February, 2009